AGENDA PERSONNEL BOARD MEETING AUGUST 9, 2019 - 9:30 A.M.

- 1. Call to Order
- Reading of the Minutes of Regular Meeting held July 12, 2019.
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- Motions
 - A. Anne Sanchez v. Cabinet for Health and Family Services (2018-210)
 - --Appellant's Request for an Extension
 - --Appellant's Amended Request for an Extension
 - --Appellant's (Second) Request for an Extension
 - --Appellant's Exceptions and Request for Oral Argument (Tendered)
 - B. Adrienne Southworth v. Governor's Office & Office of Lt. Governor
 - --Governor's Office Motion for the Personnel Board to Hear the Appeal in This
 - Matter and to Hold This Matter in Abeyance Pending the Board's
 - Determination in Appeal No. 2019-037
 - -- Appellant's Motion to Strike

Moved to September

- 6. **Oral Arguments**
 - A. Michael L. Frost, et al. v. Transportation Cabinet and Personnel Cabinet (Appellants' request)
 - B. Amanda Parmley v. Transportation Cabinet (Appellant's request)
 Moved to September
- 7. Request for Investigation

Department of Veterans Affairs

- --Ray Harris' request to rescind retirement
- *** -- Veterans Affairs' Notice of Appearance Hon. Dennis Shepherd

8. Review of Interim Order – Oral Argument

- A. Stephen Knipper v. Governor's Office (Appeal No. 2019-037)
 - --Appellee's Response to July 3, 2019 Interim Order
 - --Appellant's Response to July 3, 2019 Interim Order
 - --Appellee's Reply to Appellant's Response
 - --Appellant's Reply to Appellee's Response
- *** --Lt. Governor's Office, Entry of Appearance and Provisional Petition for Intervention and Motion for Continuance
- *** --Memorandum in Further Support of the Lieutenant Governor's Office's Provisional Petition to Intervene and Motion for Continuance
- *** --Lt. Governor's Office Supplemental Memorandum

 Moved From July Board

9. Closed Session/Return to Open Session

10. Cases to be Decided

A. Michael L. Frost (Withdrawn)

Curtis Mckiddy (Appeal No. 2015-145),

Don Nolan (Appeal No. 2015-147),

Craig A. Napier (Appeal No. 2015-153),

Roy G. Allen (Appeal No. 2015-154),

Robbie D. Hatcher (Appeal No. 2015-155),

Shannon R. Smith (Appeal No. 2015-157),

Gene S. Gregory (Appeal No. 2015-160),

Jeffrey A. Crowder (Appeal No. 2015-159),

John R. Farmer (Appeal No. 2015-144),

Patrick Fitzgerald (Appeal No. 2015-243),

Christopher Cox (Appeal No. 2015-245), and

Charles Childress (Appeal No. 2015-247) v. Transportation Cabinet and Personnel Cabinet (12 Appeals)

(Salary – Resign/Reappoint - Dismissed)

- --Appellant's Exceptions and Request for Oral Argument
- --Personnel Cabinet's Exceptions
- --Appellant's Response to Personnel Cabinet's Exceptions
- --Personnel Cabinet's Response to Appellant's Exceptions

B. Amanda Parmley v. Transportation Cabinet (2017-234)

(Scholarship Employment – Statute of Limitations – Retirement Benefits – Dismissed)

-- Appellant's Exceptions and Request for Oral Argument Moved to September

- Joseph Johnson v. Justice and Public Safety Cabinet/Corrections (2018-257)
 (Promotional Probation Reverted to Former Position Sex Discrimination Dismissed)
- D. Anne Sanchez v. Cabinet for Health and Family Services (2018-210)
 (Probationary Dismissal Disability Discrimination Removal from Register Dismissed)
 - --Appellant's Request to File Exceptions
 - --Appellant's Exceptions and Request for Oral Argument (Tendered)
- E. Tracy Jones v. McCracken County Clerk (2019-132) (Dismissal Lack of Jurisdiction Dismissed)

Show Cause Orders - No Response Filed - Appeals Dismissed

- A. Donna Blankenship v. Department of Education (2018-124)
- B. John Collins v. Cabinet for Health and Family Services (2018-004) (Remanded)
- C. Tracy Glascock v. Transportation Cabinet (2019-046)
- D. Derek Mays v. Justice and Public Safety Cabinet/Corrections (2018-206 & 2019-001) (2 appeals)
- E. Tammy Weaver v. Transportation Cabinet and Personnel Cabinet (2015-150)

11. Withdrawals

- A. Richard Ehling v. Justice and Public Safety Cabinet/Juvenile Justice (2019-059)
- B. Ryan Northcutt v. Cabinet for Health and Family Services and Personnel Cabinet (2019-109)
- C. John Shupp v. Energy and Environment Cabinet (2018-255)
- D. Shelby Turek v. Department of Veterans Affairs (2019-098)
- E. Edwin "Tyler" Young v. Justice and Public Safety Cabinet/Juvenile Justice and Personnel Cabinet (2019-106)
- *** F. Barry Spencer v. Justice and Public Safety Cabinet/Corrections and Tiffanny Buckner (2019-011)
- *** G. Jodi Williams v. Justice and Public Safety Cabinet/Corrections (2019-120)
- *** H. Wael Ghanim v. Justice and Public Safety Cabinet/Juvenile Justice (2019-136)
- *** I. Staci Crider v. Energy and Environment Cabinet (2019-008)

12. Settlements

- A. Benita Lewis v. Cabinet for Health and Family Services (2019-034) (Mediation)
- B. Mark Smith v. Finance and Administration Cabinet (2018-225)
- *** C. Raymon Vinson v. Justice and Public Safety Cabinet/Corrections (2014-205) (Remanded) (Mediation)
- *** D. Alexander Young v. Justice and Public Safety Cabinet/Corrections (2019-084) (Mediation)
- *** E. Richard Lavender v. Cabinet for Health and Family Services (2019-023) (Mediation)

13. Other

Personnel Board Composition

- -- June 27, 2019 memo from Stafford Easterling to the Board
- --July 30, 2019 Letter from Kentucky Retirement Systems (KRS)
- --July 30, 2019 Letter from Steve Wolnitzek to KRS
- -- July 30, 2019 Letter from Steve Wolnitzek to Stafford Easterling